

**Summary of the Meeting
Maryland State Cardiac Data Advisory Committee
Maryland Health Care Commission**

December 14, 2010

Members Present

Gary D. Walford, M.D., Chairman
Johannes Bonatti, M.D.
Nancy L. Bruce, R.N.
Anuj Gupta, M.D.
Deborah Harper, R.N.
Peter Horneffer, M.D.
Edward Kasper, M.D.
Roy Leiboff, M.D.
Roger Leonard, M.D.
Cheryl Lunnen, R.N.
Lisa Myers, R.N.
Michelle Pieffer, R.N.
Matthew T. Roe, M.D. (via conference call)
Sharon Sanders, R.N. (via conference call)
Mark A. Turco, M.D.
Renee Webster
Jeffrey Wieland, M.D. (via conference call)

Others Present

Pat Cameron, MedStar Health
Bill Dunstan, Meritus Medical Center
Karen Dunstan, Meritus Medical Center
Barbara Hamilton, Baltimore Washington Medical Center
Brett Kane, Meritus Medical Center
Pat Miller, Howard County General Hospital
Ben Paul, Adventist HealthCare, Inc.
Wayne Powell, Society for Cardiovascular Angiography Intervention, Inc.
Gail Shults, R.N., CCRC, Shady Grove Adventist Hospital (via conference call)
Greg Vacek, Franklin Square Hospital

Commission Staff Present

Pam Barclay
Theressa Lee
Mariam Rahman
Judith Wright

1. Call to Order

Gary Walford, M.D., Chairman of the Advisory Committee, called the meeting to order at 5:00 p.m. and asked members and guests to introduce themselves.

2. Review of Background Briefing Materials

Pam Barclay briefed the Advisory Committee on materials included in a Background Briefing Binder. She noted that the binder included both current and historical documents relating to planning and data collection involving PCI services, including information regarding the: (1) Primary PCI Data Work Group; (2) Non-Primary PCI Research Waiver Program (C-PORT-E); (3) Commission regulations governing cardiac services (COMAR 10.241.17 and COMAR 10.25.04); (4) ACTION and CathPCI Registries; (5) MIEMSS Designation of Cardiac Interventional Centers; and, (6) Advisory Committee on Outcome Assessment in Cardiovascular Care.

3. Role and Responsibilities of the Advisory Committee

Barclay reviewed the roles and responsibilities of the Advisory Committee, including:

- Support and development of a STEMI system for Maryland by providing timely data on all components of the system;
- Review and recommend any required changes to the data set, as the data collection and reporting process evolves, or as changes are made, for example, to the requirements for the primary PCI waiver;
- Establish and report on a common set of process and risk-adjusted outcome measures (taking into consideration hospital and patient characteristics) for PCI services as part of the Maryland Hospital Performance Evaluation Guide;
- Provide advice on data collection methods, reporting, risk-adjustment, and auditing processes to facilities quality improvement;
- Study and develop mechanisms to promote sharing of information for transferred patients and for patients using emergency medical service providers;
- Support statewide planning for specialized cardiac care services, including cardiac surgery and PCI services;
- Establish subcommittees to focus on specific topics identified for further research and analysis; and,
- Facilitate quality improvement initiatives for Maryland cardiac patients.

4. Other Business

The Committee discussed options for organizing the work and decided to form two subcommittees: Data Elements and Analysis Subcommittee; and Data Reporting and Auditing Subcommittee. Staff will poll Advisory Committee members regarding interest in serving on the two subcommittees.

5. Adjournment and Scheduling of Next Meeting Date

There being no further business the Advisory Committee meeting adjourned at 6:50 p.m. It was agreed to poll members to determine the best date for the next meeting.